

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: parishclerkwitherslack@gmail.com

Dear Councillor,

You are summoned to attend a meeting of Witherslack, Meathop and Ulpha Parish Council to be held in Witherslack Parish Hall on Monday 4th September 2017, commencing at 7.30pm, for the purpose of transacting the business outlined in the agenda below.

The meeting is held in public and all are welcome to attend.

Yours faithfully

Kevin M Price

Clerk to Witherslack, Meathop and Ulpha Parish Council
19th August 2017

AGENDA

1. **Apologies** - to receive apologies for absence.
2. **Declarations of interest** - to receive Declarations of Interest from Councillors.
3. **Minutes** - to authorise the Chairman to sign the minutes of the Council meeting held on 10th July 2017 as a true record.
4. **Public participation** - to receive comments or questions from Electors of the parish.
5. **Police Report** - to receive a report from the Community Police Officer.
6. **County and District Councillors** - to receive brief updates from County and District Councillors.
7. **Councillor matters** - an opportunity for councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council*
8. **Planning matters:**
 - a. *To note the following decisions, notified to the Council by the Planning Authority:*

7/2017/5331 Greystone House, Witherslack. Proposed garden store. Granted.

7/2017/5167 Meathop Fell Caravan Park. Road resurfacing, 9 new service pitches for existing hardstandings, relocation and installation of a new MVWP, a replacement play area, drainage improvements (foul and storm), improved site entrance and booking in area. LPG gas tank enclosure and the replacement of the existing warden's static accommodation. Granted.

b. To receive an update on progress on the following application (if available):

7/2017/5313 Land to the north of Church Road, Witherslack. Residential development with all matters reserved except for access (amended application).

9. **Strategic Long Term Plan for the parish** - to receive an update from Councillor Wilson.
10. **Beech Hill House** - to discuss issues.
11. **Parish Land** - to consider future possible renting of pieces of parish land - Councillor Duffin.
12. **Parish Land at Yewbarrow Quarry and the Derby Arms** - to consider issues relating to these pieces of parish land.
13. **Data Protection Regulations** - to consider the Council's response to the new Data Protection Regulations (circulated)
14. **Speeding problems** - to consider any action that might be possible to alleviate speeding problems in the village.
15. **Cattle Grids** - to receive an update and to consider noise problems.
16. **Financial matters**
 - a. To approve any accounts for payment, if any.
 - b. To note the cash and budget statements (attached)
17. **Correspondence** - the Clerk will bring any relevant correspondence to the Council's attention.
18. **Date of next meeting** - Monday 13th November 2017 at 7.30pm at Witherslack Parish Hall.